# ATTACHMENT 1 DOCKET SHEET

### **Case Information**

DC-21-04561 | MCDAVID OYEKWE vs. FEDERAL EXPRESS CORP

 Case Number
 Court
 Judicial Officer

 DC-21-04561
 101st District Court
 WILLIAMS, STACI

 File Date
 Case Type
 Case Status

 04/15/2021
 EMPLOYMENT
 OPEN

### **Party**

PLAINTIFF

OYEKWE, MCDAVID

Address

3314 SEABREEZE DR ROWLETT TX 75088 Active Attorneys ▼
Pro Se

DEFENDANT FEDERAL EXPRESS CORP

Address BY SERVING ITS REGISTERED AGENT CT CORP SYSTEM 1999 BRYAN ST STE 900 DALLAS TX 75201-3136

# **Events and Hearings**

04/15/2021 NEW CASE FILED (OCA) - CIVIL

04/15/2021 ISSUE CITATION →
ISSUE CITATION FEDERAL EXPRESS CORPORATION

04/15/2021 ORIGINAL PETITION →
ORIGINAL PETITION

04/15/2021 CASE FILING COVER SHEET →
CASE FILING COVER SHEET

04/15/2021 AFFIDAVIT INABILITY TO PAY

04/19/2021 CITATION →
Served
04/26/2021
Anticipated Server
CERTIFIED MAIL
Anticipated Method

5/10/2021 Details

Case 3:21-cv-01075-L-BT Document 1-5 Filed 05/12/21 Page 3 of 66 PageID 15

**CERTIFIED MAIL** 

Returned

04/27/2021

Comment

FEDERAL EXPRESS CORPORATION 9214 8901 0661 5400 0161 8691 39

04/27/2021 RETURN OF SERVICE ▼

RETURN OF SERVICE- FEDERAL EXPRESS CORPORATION

Comment

EXECUTED- CITATION- FEDERAL EXPRESS CORPORATION

06/18/2021 DISMISSAL FOR WANT OF PROSECUTION ▼

101st Dismissal Letter - 2017

101st Dismissal Letter - 2017

Judicial Officer

WILLIAMS, STACI

Hearing Time

9:00 AM

### **Financial**

OYEKWE, MCDAVID

Total Financial Assessment
Total Payments and Credits
\$376.00
\$0.00

 4/15/2021
 Transaction Assessment
 \$292.00

 4/15/2021
 Transaction Assessment
 \$84.00

# **Documents**

CASE FILING COVER SHEET

ORIGINAL PETITION

101st Dismissal Letter - 2017

101st Dismissal Letter - 2017

ISSUE CITATION- FEDERAL EXPRESS CORPORATION

RETURN OF SERVICE- FEDERAL EXPRESS CORPORATION

# ATTACHMENT 2 CASE INFORMATION SHEET

Case 3:21-cv-01075-L-BT Document 1-5 Filed 05/12/21 Page 5 of 66 PageID 17 CIVIL CASE INFORMATION SHEET

Cause Number (for	R CLERK USE ONLY):	214	0456/ Cc	OURT (FOR CLE	ERK USE ONLY): _	
STYLED		-		·	, <u>-</u>	FU
A civil case information sheet mu	(e.g., John Smith v. All American Insurance nust be completed and submitted who ment petition for modification or mo	nen an orig	iginal petition or applicat	ation is filed to ir	initiate a newciyi	yil, family law, probale, or mental
1. Contact information for perso	on completing case information she	eet:	Names of parties in c	case:		nyer; entity completing sheet is: *
Name: OPIM	Email:	M	Plaintiff(s)/Petitioner(s	(s): <b>C</b> /1		to Plaintiff/Petitioner  Plaintiff/Petitioner  Association
	woo w.w.c. you	<u>∞.(Wr.</u>			Jounes.	100.48
Address: 3314 Serbreete Nive			Defendant(s)/Respond	Defendant(s)/Respondent(s):		al Caries in Child Support Case:
City/State/Zip:	Fax:		Feder Exor	vez Gronalion		Parent: VO
Rowlett-, TX KMA	· · · · · · · · · · · · · · · · · · ·	-		_ JEGUR   ZAMBA CAMPANAMA		stodial Parent:
Signature:	State Bar No:				Presumed	d Father:
			[Attach additional page as nec	ecessary to list all par		. 1 4414.
2. Indicate case type, or identify	the most important issue in the ca	ase (selec				Carrie Carrier (1984)
	Civil				Fam	nily Law Post-judgment Actions
Contract	Injury or Damage		Real Property		Relationship	Post-judgment Actions (non-Title IV-D)
Debt/Contract ☐Consumer/DTPA	☐ Assault/Battery ☐ Construction	Cor	ninent Domain/ ondemnation	☐Annulmen☐Declare M	ent Marriage Void	☐ Enforcement ☐ Modification—Custody
Debt/Contract Fraud/Misrepresentation	☐Defamation  Malpractice	Part		Divorce  With C	_	☐ Modification—Other
Other Debt/Contract:	Accounting	Tres	espass to Try Title	☐With C	1.	Title IV-D □ Enforcement/Modification
Foreclosure	☐Legal ☐Medical		her Property:			Paternity
Home Equity—Expedited Other Foreclosure	Other Professional					☐Reciprocals (UIFSA) ☐Support Order
Franchise	Liability:	Re	elated to Criminal			
☐Insurance ☐Landlord/Tenant	☐ Motor Vehicle Accident☐ Premises		Matters punction	☐Enforce F		Parent-Child Relationship Adoption/Adoption with
□Non-Competition	Product Liability	Judg	lgment Nisi n-Disclosure	Judgment	nt	Termination
☐ Partnership ☐ Other Contract:	Asbestos/Silica Other Product Liability	Seiz	zure/Forfeiture	☐ Habeas Co	hange	Child Protection Child Support
	List Product:	Wri	it of Habeas Corpus— e-indictment	Protective		Custody or Visitation Gestational Parenting
	Other Injury or Damage:		ner:	of Minori		☐Grandparent Access
		1		□Other:		Parentage/Paternity Termination of Parental
Employment	Other	Civil		4		Rights
Discrimination	☐Administrative Appeal	Law	wyer Discipline			Other Parent-Child:
Retaliation Termination	Antitrust/Unfair Competition		petuate Testimony curities/Stock			
☐Workers' Compensation ☐Other Employment:	☐Code Violations ☐Foreign Judgment	Tort	rtious Interference	1	·	
TWIA	☐ Intellectual Property	LJ∪шк	ner:			$P_{n}^{(i)}$
Tax			Probata & M	- I TT-alth		
☐Tax Appraisal	Probate/Wills/Intestate Administr			Guardianship—.		
☐Tax Delinquency ☐Other Tax	☐ Dependent Administration ☐ Independent Administration			Guardianship—i Mental Health	–Minor	!
Onivi va.	Other Estate Proceedings	1		Other:		- -
2 Indianta procedure or remedy.	, if applicable (may select more than	- 11.				
☐Appeal from Municipal or Justi	tice Court	tory Judgn	ment		Prejudgment Rem	nedv
☐ Arbitration-related ☐ Attachment	☐ Garnishn☐ Interplea			□Pi	Protective Order Receiver	
☐Bill of Review	License			□S€	Sequestration	
☐ Certiorari☐ Class Action	☐ Mandamus ☐ Temporary Restraining Order/Injunction ☐ Turnover				ining Order/Injunction	
I. Indicate damages sought (do not select if it is a family law case):						
Less than \$100,000, including d Less than \$100,000 and non-mo	damages of any kind, penalties, costs	s, expense	es, pre-judgment interest	t, and attorney fe	ees	Section 1997 Section and Company of the Company of
Over \$100, 000 but not more that	nan \$200,000					
□ Over \$200,000 but not more than \$1,000,000 □ Over \$1,000,000						

# ATTACHMENT 3 CITATION

FORM NO. 353-3 - CITATION THE STATE OF TEXAS

To: FEDERAL EXPRESS CORPORATION

BY SERVING ITS REGISTERED AGENT CT CORPORATION SYSTEM

1999 BRYAN ST STE 900 DALLAS TX 75201-3136

### **GREETINGS:**

You have been sued. You may employ an attorney. If you or your attorney do not file a written answer with the clerk who issued this citation by 10 o'clock a.m. of the Monday next following the expiration of twenty days after you were served this citation and petition, a default judgment may be taken against you. In addition to filing a written answer with the clerk, you may be required to make initial disclosures to the other parties of this suit. These disclosures generally must be made no later than 30 days after you file your answer with the clerk. Find out more at TexasLawHelp.org. Your answer should be addressed to the clerk of the **101st District Court** at 600 Commerce Street, Ste. 101, Dallas, Texas 75202.

Said Plaintiff being MCDAVID OYEKWE

Filed in said Court 15th day of April, 2021 against

### FEDERAL EXPRESS CORPORATION

For Suit, said suit being numbered <u>DC-21-04561</u>, the nature of which demand is as follows: Suit on <u>EMPLOYMENT</u> etc. as shown on said petition <u>REQUEST FOR PRODUCTION</u>, <u>REQUEST FOR ADMISSIONS</u>, <u>FIRST SET OF INTERROGATORIES</u>, a copy of which accompanies this citation. If this citation is not served, it shall be returned unexecuted.

WITNESS: FELICIA PITRE, Clerk of the District Courts of Dallas, County Texas. Given under my hand and the Seal of said Court at office this 19th day of April, 2021.

ATTEST: FELICIA PITRE, Clerk of the District Courts of Dallas, County, Texas

TERESA JONES

Deputy



CERTIFIED MAIL

CITATION

DC-21-04561

MCDAVID OYEKWE
vs.
FEDERAL EXPRESS CORPORATION

ISSUED THIS 19th day of April, 2021

FELICIA PITRE Clerk District Courts, Dallas County, Texas

By: TERESA JONES, Deputy

Attorney for Plaintiff MCDAVID OYEKWE PRO SE 3314 SEABREEZE DR ROWLETT TX 75088 469-471-4337 mooyekwe@yahoo.com

AFFIDAVIT INABILITY TO PAY

# OFFICER'S RETURN

Case No.: DC-21-04561								
Court No.101st District Court								
Style: MCDAVID OYEKWE								
VS.								
FEDERAL EXPRESS CORP	ORATION							
Came to hand on the	day of	-	, 20	, at	o'clock _		M. Executed at	
	, within the	County of		at		o'clock _	.M. on the	
					, by delivering to the within named			
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each in person, a true copy of actually traveled by me in ser								ry. The distance
For s	erving Citation	\$			V			
For n	nileage	\$	of		County	',		
For N	otary	\$	Ву				Deputy	
		(Must be	verified if served o	utside the State	e of Texas.)			
Signed and sworn to by the sa	id	W	before me this	day o	of		, 20,	
to certify which witness my h	and and seal of off	ice.						
			Ν	Notary Public			County	

# ATTACHMENT 4 PETITION

# ORIGINAL PETITION WITH REQUEST FOR JURY / ATTORNEY AND DISCOVERY REQUESTS

COMES NOW, Plaintiff McDavid Oyekwe, ("Plaintiff"), who files this Original Petition, alleging race discrimination and retaliation in violation of the Texas Commission on Human Rights Act ("TCHRA") pursuant to Texas Labor Code Ann. §§ 21.051, .055 and Title VII of the Civil Rights Act of 1964 as amended, for employment discrimination and FMLA fraud with missing wages claim. Plaintiff would respectfully show the court the following:

# **PARTIES**

- 1. Plaintiff, McDavid Oyekwe is an individual who lives in Dallas, Dallas County, Texas.
- 2. Defendant Federal Express Corporation, ("Defendant") is a nationwide corporation in may be served through its registered agent, CT CORP SYSTEM at 1999 Bryan St., Ste. 900 Dallas, TX 75201-3136 USA

# JURISDICTION AND VENUE

3. Venue of this Court is proper pursuant to Section 15.002 of the Texas

Defendant

- Civil Practice and Remedies Code. The incident made the basis of this suit occurred in Dallas County, Texas.
- 4. Plaintiff seeks monetary relief over \$200,000 but not more than \$1,000,000. The damages sought are within the jurisdictional limits of the court.

# **DISCOVERY**

- 5. Plaintiff intends to conduct discovery under Level 2 of the Texas Rules of Civil Procedure.
- 6. Under Texas Rules of Civil Procedure § 194, Plaintiff requests that Defendant disclose, within 50 days of the service of this request, the information or material described in Rule 194. More specifically, you are requested to disclose:
  - (a) The correct names of the parties to the lawsuit;
  - (b) The name, address and telephone number of any potential parties;
  - (c) Legal theories and in general the factual basis of Defendant' claims or defenses;
  - (d) The amount of any method of calculating economic damages (for Plaintiff and Defendant);
  - (e) The name, address and telephone number of persons having knowledge of relevant facts and a brief statement of each identified person's connection with the case;
  - (f) For any testifying expert:
    - (1) the expert's name, address and telephone number;
    - (2) the subject matter on which the expert will testify;
    - (3) the general substance of the expert's mental impressions and opinions and a brief summary of the basis for them, or, if the

- expert is not retained by, employed, or otherwise subject to the control of the responding party, documents reflecting such information;
- (4) if the expert is retained by, employed, or otherwise subject to the control of the responding party:
  - (A) all documents, tangible things, reports, models or data compilations that have been provided to, reviewed or for the expert in anticipation of the expert's testimony; and
  - (B) the expert's current resume and bibliography.
- (g) Any discoverable indemnity and insuring agreements;
- (h) Any discoverable settlement agreements relating to this case; and
- (i) Any discoverable witness statements.
- 7. Plaintiff has attached, as Exhibit A, Interrogatories and Production Requests to Defendant, pursuant to Rule 196 and 197. Defendant's answers and documents are due to Plaintiff within 50 days of the service of this request.

# REQUEST FOR JURY / ATTORNEY

- 8. Plaintiff hereby requests a trial by jury and has paid the jury fee.
- 9. Plaintiff requests an attorney be provided if possible.

# FACTUAL BACKGROUND

- 10. Plaintiff began working for Defendant on or about January 2019.
- 11. On or about April 2019, Defendant moved the Plaintiff to the ramp team.

- 12. After joining the ramp team the Plaintiff learned the politics of the ramp causing the high turnover was racial discrimination.
- 13.Plaintiff maintained attendance with the top third of an estimated 300-500 employees forced to clock in with only 2 or sometimes just 1 stamp machine each shift.
- 14. Thinking he was only trying to help the reduce turnover and help team morality he reported it to Erik Rick Miglans whom took great offense.
- 15. Plaintiff used examples of privileges afforded to white co-workers than black co-workers waited last for despite tenure such as training.
- 16. For the duration of his employment, Plaintiff always gave his best efforts to Defendant even when injured on the job.
- 17. Plaintiff had no serious disciplinary history and was one of Defendant's best employees especially with safety working extra shifts in other hubs.
- 18. Plaintiff worked loading, unloading, equipment, driving and much more.
- 19. Plaintiff, who is black, received a lukewarm acknowledgement from Julie Hughes of his discrimination concerns with no follow-up nor apology. She suggest retaliation or harassment wouldn't follow but it did.
- 20. Plaintiff was harshly bullied in top loader duties for months straight in the cold in retaliation by Brandon Grannon (white) the top scheduler despite not being a manager.
- 21. The two other employees hired after the Plaintiff John Peterson (white) and Ruthie Pontemayor (Polynesian) were hired after McDavid Oyekwe and trained before him to be captions.

- 22. Despite months of top loader scheduling by Brandon Grannon and Erik Miglans on the most Dangerous Gate 7. Erik Rick Miglans began to literally harass the Plaintiff to go faster and potentially hurt himself or someone else.
- 23. Plaintiff satisfied all requirements safety and to allow no late flights.
- 24. However, it become apparent Erik Rick Milgans intention was to harass the Plaintiff into a resignation or injury for termination.
- 25. Ed Harvey (black) was the previous H.R. Manager whom the Plaintiff reported these infractions to. He was considered helpless just as Alonzo Wiley (black) whom was the official manager for the ramp team but Brandon Grannon made more decisions than him.
- 26. On or around late December, Plaintiff received a casual request to forfeit his HIPPA rights unlike other employees as himself.
- 27. Plaintiff declined citing his safety record and right to privacy like the others.
- 28. In violation of FedEx Express's own Leave Of Absence Policy. Erik Rick Milgans placed the Plaintiff McDavid Oyekwe without his request or consent on Leave of Absence.
- 29. Additionally, Plaintiff received word Ed Harvey was retiring New Years Eve 2019.
- 30. Conversely, a Jay Johnson was to replace him and coordinate this retaliatory stunt or speaking to me.
- 31. Plaintiff attempted to address this differential treatment with his team lead, Ramp Managers (black) Shane Dumas and (black) Joseph Agnew knew this also but feared retaliation themselves.
- 32. With regard to Plaintiff's FMLA fraud, Jay Johnson required the Plaintiff to meet him In February 2020 and speak to him while unpaid.

- 33. This was without any doctor of note to the Plaintiffs knowledge a Laura Corodimas from California called to coerce false statement from herself.
- 34. The fact that Plaintiff considered still an employee but treated as if he was fired with no badge or equipment to work was FMLA fraud by FedEx Express
- 35. Additionally, Laura Corodimas (white) then told McDavid Oyekwe to return March 27, 2020 and that I would return to the top side loader upon return.
- 36. Furthermore, Plaintiff was treated differently even worse upon return with no FedEx work gear to protect himself.
- 37. Erik Rick Milgans devised a new plan to reduce my role to deck duty under the pretext I must be re-trained on everything.
- 38. Erik Rick Milgans and Brandon Grannon continued to train whites before blacks and ignored my existence for future training as usual.
- 39. Again, The Plaintiff understands the FMLA fraud was neither right nor legal and contacted anybody whom would review the violations to reimburse his pay. Jay Johnson simply ignored the Plaintiff.
- 40. Julie Hughes continued to ignore the Plaintiff despite confirmation of discrimination previously.
- 41. Safety Concerns were ignored in this same manner with Joelle
  Hainstock in Memphis not DFW. She was meant to cover for absent
  Laura Jewell whom never responded.
- 42. Half never responded to the Plaintiff if not 75% of management reached out to.
- 43. April 29, 2020 The Plaintiff was on deck duty alone as punishment again despite previous reports to management.

- 44. The Plaintiff witnessed John Pederson strike the aircraft in the front side door area of Gate 5 with the stairs. This was not his first accident covered up by management.
- 45. Remember the Plaintiff is a witness not a captain and not involved. He reported it Management to protect himself.
- 46. Also on April 29, 2020 Alonzo Wiley called the Plaintiff a liar only to rush to Erik Rick Milgans offices to discuss it. I provided my statement before departing. That the Plaintiff's last day ever on the ramp to work.
- 47. The very next day, April 30, 2020. Alonzo Wiley ambushed McDavid Oyekwe in the guard shack with another Manager named Thomas to suspend the Plaintiff with pay. This similar to the New Years 2019 incident. Erik Rick Milgans & Jay Johnson needed time to make up a new plan to conceal retaliation. No follow-up questions of the reported accident were done.
- 48.Plaintiff reported all infractions to anybody he could especially the workplace hotline 1-866-423-3339
- 49. Then, on or about May 8<sup>th</sup> of 2020 or so, Defendant officially terminated Plaintiff for the pre-textual reason of "3<sup>rd</sup> Letter for insubordination." Despite no pretext or investigation.
- 50. The defendant's statements to the EEOC & OSHA don't match; especially at the end confirm concealment of retaliation.
- 51.Plaintiff was unpaid for the unrequested leave of absence articulated by Jay Johnson & Laura Corodimas December 31 2019 March 26, 2020 via FMLA fraud.
- 52. This stated reason does not stand up to scrutiny, particularly where Plaintiff had clear communications of prior and continuing racial discrimination with harassment.

- 53.In fact, Plaintiff never received 3 letters within 12 month period as a employee.
- 54.June 2020 another investigation letter was provided proving FedEx GFTP, IEEOC, & other resolution programs are all farces with slow paper trails to eliminate its legal threat. In fact June 2020 letter confirms it.
- 55.Defendant's actions are arbitrary and capricious and can be used to draw an inference of discrimination and retaliation.
- 56.Defendant has violated Title VII of the Civil Rights Act, 42 U.S.C. §1981 and the Texas Labor Code by discriminating against Plaintiff because of his race and color and retaliating against him.

# **CONDITIONS PRECEDENT**

57. Plaintiff has attached, as Exhibit B, the right to sue from the EEOC. It has been more than 180 since he filed his complaint with both the EEOC and TWC-Civil Rights Division and therefore he has exhausted his administrative remedies.

# **CAUSES OF ACTION**

# Count I: Discrimination on the Basis of Race

- 58.Plaintiff realleges and incorporates by reference the preceding paragraphs for all purposes the same as if set forth herein verbatim.
- 59. As described above, Plaintiff was treated differently than the white

males that he worked with who were in the same position, same rank and job duties. Plaintiff and his white coworkers worked for the same company, the same division, the same department and were under the same management team.

PageID 30

- 60. There was no legitimate, nondiscriminatory reason why Defendant treated Plaintiff differently from his white coworkers especially if tenure was clear.
- 61. As a direct and proximate result of Defendant's conduct as alleged in this petition, Plaintiff sustained, and continues to sustain, economic and emotional damages. He has suffered a loss of both past and future wages and bonuses, benefits, damage to his professional career, emotional and mental damage, and a loss of his retirement in his 401K account.

# Count II: Retaliation for Race Discrimination Complaint

- 62.Plaintiff realleges and incorporates by reference the preceding paragraphs for all purposes the same as if set forth herein verbatim.
- 63. As described above, Plaintiff repeatedly notified Human Resources that he was being treated differently than his white coworkers and within days he was terminated in retaliation for his complaint.
- 64. As a direct and proximate result of Defendant's conduct as alleged in this petition, Plaintiff sustained, and continues to sustain, economic and emotional damages. He has suffered a loss of both past and future wages and benefits, damage to his professional career, emotional and mental damage, and a loss of his retirement in his 401K account.

# Count III: Family Medical Leave Act

- 65. Plaintiff realleges and incorporates by reference the preceding paragraphs for all purposes the same as if set forth herein verbatim.
- 66. At the time of his unofficial termination, Plaintiff was owed compensation for fraudulent unrequested FMLA (LOA) from Defendant and was not paid for the hours should've been worked if not banned from worksite in violation of the laws pursuant to FMLA interference or fraud.
- 67. Plaintiff is owed approximately \$ 5,000-\$15,000 in missing pay.

# **DEMAND**

- 68.Plaintiff realleges and incorporates by reference the preceding paragraphs for all purposes the same as if set forth herein verbatim.
- 69.As a result of Defendants' actions as described herein, Plaintiff has suffered damages including: economic loss of past and future salary, bonuses and benefits; mental anguish sustained in the past; mental anguish that, in reasonable probability, Plaintiff will sustain in the future; damage to his past and future professional career; a loss of 401k retirement. As set forth herein, Plaintiff has suffered additional damages in loss of overtime pay and seek recovery for same from Defendant.
- 70.Plaintiff further requests recovery of pre-judgment interest and post-judgment interest at the statutory rate or at such other rate as is set by this
- 71.Pleading further, and alternatively, if necessary, Defendant is guilty of misconduct which was committed knowingly, intentionally, maliciously, wantonly, fraudulently, and in reckless and callous disregard of the

Court.

legitimate rights of the Plaintiff so far as to justify the imposition of exemplary damages. Plaintiff seeks recovery of such exemplary damages from Defendant.

# PRAYER AND REQUEST FOR RELIEF

For the foregoing reasons, Plaintiff requests that upon final trial or other disposition of this lawsuit, Plaintiff recover judgment against Defendant for the following:

- a. all damages requested;
- b. pre-judgment and post-judgment interest as provided by law;
- c. costs of court;
- d. exemplary damages; and
- e. such other and further relief, at law or in equity, to which Plaintiff is justly entitled.

Respectfully submitted,

McDavid Oyekwe, Pro Se

3314 Seabreeze Drive Rowlett, TX 75088 469-471-4337

mooyekwe@yahoo.com

CAUSE NO		
McDavid Oyekwe ,	§	IN THE DISTRICT COURT 8
Plaintiff	§	3
V.	§ §	OF DALLAS COUNTY, TEXAS
FEDERAL EXPRESS CORP	§ 8	
Defendant	§	JUDICIAL DISTRICT

# PLAINTIFF'S FIRST REQUEST FOR PRODUCTION TO DEFENDANT

Plaintiff MCDAVID OYEKWE pursuant to Federal Rules of Civil Procedure, who offers Plaintiff's Request for Admissions to DEFENDANT FEDERAL EXPRESS CORPORATION provide sworn answers to the following interrogatories to the MOOYEKWE@YAHOO.COM within the time provided by law.

# **CERTIFICATE OF SERVICE**

I certify that a true copy of the above was served on each attorney of record or party by April 19th, 2021.

(x) McDavid Oyekwe 3314 Seabreeze Drive Rowlett, TX 75088 mooyekwe@yahoo.com 469-471-4337 "Date" as used herein means the day, month and year, on which the event or incident inquired about occurred.

"Company", "Defendant", "you" and "your" as used herein means the party to whom these requests are directed, as well as your agents, representatives, directors, servants, members, employees, persons acting or purporting to act on behalf of said party, and all other persons subject to said party's control.

"Entity" or "entities" includes and is intended to mean any company limited liability company, firm, nonpublicly traded corporation, association, trust, business trust, partnership, limited partnership, family limited partnership, limited liability partnership, joint venture, proprietorship, or any other form of business entity.

The term "identify" or "identity" with respect to a person or entity means to provide their name, address and telephone number.

"Location" as used herein means the street number, block, apartment number, city, state and zip code identifying the location inquired about and, in regard to the address of a person, includes the last known present whereabouts of the person.

"Parties" means Plaintiff or Defendant, or all.

"Person" includes and is intended to mean any natural person or the representative of Defendant or of any subsidiary agency.

"Relates to" means in whole or in part constitutes, contains, concerns, embodies, relates, analyzes, identifies, states, refers to, deals with, or in any way pertains to.

If any of this information is solely in electronic or magnetic form, you must produce this information by providing Plaintiff with this information on CD-ROM computer disks formatted for IBM-compatible computers with a notation identifying the computer program (including version identification) necessary to access the information.

# **REQUEST FOR PRODUCTION NO. 1:**

Produce a complete (not just the documents relied upon) copy of any investigative files regarding Plaintiff or his job performance, including but not limited to, all documents, photographs, memos, emails, statements, and audio or video files collected while investigating Plaintiff prior to his termination and after.

# **ANSWER:**

# **REQUEST FOR PRODUCTION NO. 2**

Produce any and all documents, which were provided to the EEOC by Defendant during the EEOC investigation.

# **ANSWER:**

# **REQUEST FOR PRODUCTION NO. 3:**

Produce any and all documents, which were provided to the OSHA by Defendant during the OSHA investigation.

# **ANSWER:**

# **REQUEST FOR PRODUCTION NO. 4:**

Produce documents, which reflect any and all policies of whistleblower protection.

# **ANSWER:**

# **REQUEST FOR PRODUCTION NO. 5:**

Produce documents, which reflect any and all accidents on ramp in 2019 & 2020

# **ANSWER:**

# **REQUEST FOR PRODUCTION NO. 6:**

Provide all training records completed by McDavid Oyekwe & not completed by McDavid Oyekwe.

## **ANSWER:**

# **REQUEST FOR PRODUCTION NO. 7:**

Produce documents, which reflect any and all policies regarding workplace safety.

# **ANSWER:**

# **REQUEST FOR PRODUCTION NO. 8:**

Produce all letters of any investigative action related to or involving McDavid Oyekwe concerns.

# **ANSWER:**

# **REQUEST FOR PRODUCTION NO. 9:**

Produce all letters of any safety action(s) related to or involving Erik Rick Miglans, Brandon Grannon or 1-866-423-3339 for 2019 and 2020.

# **ANSWER:**

# **REQUEST FOR PRODUCTION NO. 10:**

Produce all & any video footage action related to or involving McDavid Oyekwe April 29, 2020.

# **ANSWER:**

Respectfully submitted,

/s/ McDavid Oyekwe 3314 Seabreeze Drive Rowlett, Texas 75088 mooyekwe@yahoo.com 469-471-4337

CAUSE NO		
McDavid Oyekwe ,	§	IN THE DISTRICT COURT
Plaintiff	§	
V.	§ §	OF DALLAS COUNTY, TEXAS
FEDERAL EXPRESS CORP		
Defendant	§ §	JUDICIAL DISTRICT

# PLAINTIFF'S REQUEST FOR ADMISSIONS TO DEFENDANT

Plaintiff MCDAVID OYEKWE pursuant to Rule 36 of the Federal Rules of Civil Procedure, who offers Plaintiff's Request for Admissions to DEFENDANT FEDERAL EXPRESS CORPORATION provide sworn answers to the following interrogatories to the MOOYEKWE@YAHOO.COM within the time provided by law.

# **CERTIFICATE OF SERVICE**

I certify that a true copy of the above was served on each attorney of record or party via by April 19th, 2021.

(x) McDavid Oyekwe

# **REQUEST FOR ADMISSION NO. 1:**

McDavid Oyekwe never physically worked on the ramp serving flights for Federal Express Corporation on April 30, 2020 after reporting an aircraft strike that day.

### **RESPONSE:**

# **REQUEST FOR ADMISSION NO. 2:**

McDavid Oyekwe was the only employee suspended on the day of April 30, 2020, Not John Pederson, Not Chris Barnes. Ruthie Pontemayor.

## **RESPONSE:**

# **REQUEST FOR ADMISSION NO. 3:**

Did any ramp agent confirm markings left by the stairs mated to the Gate 5 aircraft on April 29, 2020.

# **RESPONSE:**

# **REQUEST FOR ADMISSION NO. 4:**

McDavid Oyekwe was assigned to Gate 5 to work on April 29, 2020.

# **RESPONSE:**

# **REQUEST FOR ADMISSION NO. 5:**

No mechanics inspected the Gate 5 first aircraft on April 29th, 2020 after the report it was impacted.

# **RESPONSE:**

# **REQUEST FOR ADMISSION NO.6:**

John Pederson have a history of accidents on ramp such broken locks & top side loader impacting a retainer wall.

## **RESPONSE:**

# **REQUEST FOR ADMISSION NO.7:**

McDavid Oyekwe was never trained to be captianat FedEx Express.

# **RESPONSE:**

## **REQUEST FOR ADMISSION NO.8:**

No Safety manager was on sight at DFW the morning of April 29, 2020.

## **RESPONSE:**

# **REQUEST FOR ADMISSION NO.9:**

Ruthie Pontemayor nor Chris Barnes were suspended in related to aircraft strike reported on April 29, 2020?

# **RESPONSE:**

# REQUEST FOR ADMISSION NO.10:

Shane Dumas was a witness but fired before OSHA investigator Justin Williams visited November 2020.

# **RESPONSE:**

# **REQUEST FOR ADMISSION NO.11:**

Joseph Agnew was a witness for OSHA investigator Justin Williams visit in November 2020.

# **RESPONSE:**

# **REQUEST FOR ADMISSION NO.12:**

McDavid Oyekwe never requested, consented, or solicited the Leave Of Absence Policy in 2019 or 2020.

# **RESPONSE:**

# **REQUEST FOR ADMISSION NO.13:**

 $\label{lem:mcDavid} \mbox{McDavid Oyekwe was unpaid but an employee while barred from working for FedEx}$ December 31,2019 to March 26, 2020

# **RESPONSE:**

# **REQUEST FOR ADMISSION NO.14:**

McDavid Oyekwe was ordered to forfeit his work IDs and equipment to management on December 31, 2019.

# **RESPONSE:**

# **REQUEST FOR ADMISSION NO.15:**

McDavid Oyekwe applied to a job internally while blocked from physically entering FedEx Express DFW property.

# **RESPONSE:**

# **REQUEST FOR ADMISSION NO.16:**

McDavid Oyekwe was not not able to interview for the International Doc Agent job while blocked from physically entering FedEx Express DFW property.

# **RESPONSE:**

# **REQUEST FOR ADMISSION NO.17:**

McDavid Oyekwe was exercised the Open Door Policy with no success or clarity.

# **RESPONSE:**

# **REQUEST FOR ADMISSION NO.18:**

McDavid Oyekwe exercised GFTP with no success or clarity

# **RESPONSE:**

# **REQUEST FOR ADMISSION NO.19:**

Jorge Pardo was also injured on Gate 7 in January of 2020.

# **RESPONSE:**

# **REQUEST FOR ADMISSION NO.20:**

McDavid Oyekwe worked Gate 7 with the Top -Slide Loader for 2-3 months straight with no accident in 2019.

# **RESPONSE:**

Respectfully submitted,

/s/ McDavid Oyekwe 3314 Seabreeze Drive Rowlett, Texas 75088 mooyekwe@yahoo.com 469-471-4337

CAUSE NO		
McDavid Oyekwe ,	§	IN THE DISTRICT COURT
Plaintiff	§ 8	3
V. FEDERAL EXPRESS CORP	§ §	OF DALLAS COUNTY, TEXAS
Defendant	§	JUDICIAL DISTRICT

# PLAINTIFF'S FIRST SET OF INTERROGATORIES TO DEFENDANT

Plaintiff MCDAVID OYEKWE pursuant to Federal Rules of Civil Procedure 26 and 33, requests that DEFENDANT FEDERAL EXPRESS CORPORATION provide sworn answers to the following interrogatories to the MOOYEKWE@YAHOO.COM within the time provided by law.

# **INSTRUCTIONS**

- A. If any interrogatory cannot be answered in full after exercising due diligence to secure the information, so state in the answer to the extent possible, specifying your inability to answer and the reason(s) why. If for any reason an answer is qualified, set forth the details of such qualification.
- B. The remaining instructions and definitions contained in Plaintiff's First Requests for Production of Documents to Defendent are incorporated herein as if fully restated.

# **CERTIFICATE OF SERVICE**

I certify that a true copy of the above was served on each attorney of record or party by April 19th, 2021.

(x) McDavid Oyekwe

## **INTERROGATORY NO. 1:**

Please explain what Federal Express Corporation believes occurred on Gate 5 with John Pederson, Ruthie Pontemayor, Chris Barnes and McDavid Oyekwe for the complete shift of April 29, 2020.

### **ANSWER:**

# **INTERROGATORY NO. 2:**

Please detail all cameras and angles available SEE or record Gate 5 at Federal Express Corporation and their availability.

# **ANSWER:**

# **INTERROGATORY NO. 3:**

Was McDavid Oyekwe responsible for any delayed flight April 29, 2020?

## **ANSWER:**

# **INTERROGATORY NO. 4**:

Explain if anyone ask secondary or third level questions for clarity from McDavid Oyekwe.

### ANSWER:

# **INTERROGATORY NO. 5**:

Please explain all investigations involving McDavid Oyekwe in chronological order.

### ANSWER:

### **INTERROGATORY NO. 6:**

If an employee reports an aircraft strike how or why did it result in only the witness being suspended though not involved?

### ANSWER:

### **INTERROGATORY NO. 7:**

Who do Federal Express Corporation employees report aircraft strikes to? Does a policy explain the time requirements to report?

### ANSWER:

## **INTERROGATORY NO. 8:**

Please explain the differences between your explanation to the EEOC and OSHA to its entirety.

### ANSWER:

# **INTERROGATORY NO. 9:**

McDavid Oyekwe reporting his belief of an aircraft strike to management insubordination?

# **ANSWER:**

### **INTERROGATORY NO. 10:**

When did McDavid Oyekwe last physically work at Fedex Express DFW Airport Ramp?

# **ANSWER:**

# **INTERROGATORY NO. 11:**

What job application did McDavid Oyekwe complete while placed on Leave of Absence against his will?

## ANSWER:

# **INTERROGATORY NO. 12:**

Was McDavid Oyekwe an employee December 31, 2019 through March 26, 2020?

# **ANSWER:**

### **INTERROGATORY NO. 13:**

Was McDavid Oyekwe badges & equipment taken to prevent him from entering FedEx Property at DFW December 31, 2019 through March 26, 2020?

### ANSWER:

## **INTERROGATORY NO. 14:**

Was McDavid Oyekwe consulted to get diagnosed by a FedEx official or doctor with Heights?

# ANSWER:

# **INTERROGATORY NO. 15:**

How many complaints did 1-866-423-3339 received in 2019 or 2020 regarding Erik Rick Milgans or Brandon Grannon.

### ANSWER:

Respectfully submitted,

/s/ McDavid Oyekwe 3314 Seabreeze Drive Rowlett, Texas 75088 mooyekwe@yahoo.com 469-471-4337 Case 3:21-cv-01075-L-BT Document 1-5 Filed 05/12/21 Page 34 of 66 PageID 46

# EXHIBIT A

Bldg. I, 3rd Floor Memphis, TN 38125-8800 USA



August 5, 2019

McDavid Oyekwe 3314 Seabreeze Drive Rowlett, TX 75088

Dear Mr. Oyekwe:

This acknowledges our receipt of your internal complaint of discrimination. Employment discrimination complaints are reviewed promptly by the Internal EEO Complaint Process. A thorough investigation will be conducted in as confidential a manner as possible. Once the investigation begins, you will be contacted to discuss your allegations. Your participation is critical for a complete investigation.

Employees are protected by company policy and federal statutes from coercion, intimidation, retaliation, interference or discrimination as a result of you filing a complaint of discrimination. FedEx Express specifically prohibits such actions on the part of management or other employees.

You will be notified in writing once the investigation has been completed. If you have any questions about the Internal EEO Process, please contact Human Resources Advisor, Edward Harvey at (972) 456-6675.

Thank you for bringing your concerns to our attention.

Linda Reed HR Compliance Department 901-434-3710

# Ramp Safety

- Perform Pre and Post inspections of all equipment operated for the day. Fill out the required paper work for each item. Paper work is located by the overhead door near the Dangerous Goods area.
  - If there is a problem with the equipment fill out a maintenance tag and take the equipment to GSE for repair.
- Place tug in neutral, apply the parking brake and turn the tug off while sitting idle waiting to move. Help the tug driver in front of you load their dollies to help keep the process moving.
- 3. Always chock the left rear tire of the tug.
- 4. Always chock the front left tire of the Dollie and put the tongue up.
- 5. Do not drive behind the plane if the red beacon light is on.
- 6. Never walk between the loader and the Dollie.
- 7. Never walk or stand on the loader. Push the container onto the loader from the transition deck or from the ground. Never pull a container onto the loader.
- 8. Don't stand near the loader while the loader Is in the up position.
- 9. Reduce speed when pulling up to and away from the loader, the canopy area and heavyweight area.
- 10. Reduce speed when driving near other employees and at blind spots.
- 11. Drive slow between the Mechanics storage container and the warehouse building. Only tugs should be driven in this area, with the exception of removing or obtaining containers from the fingers.
- 12. Do not drive or park equipment between the Mechanics storage building and the Mechanics Equipment (where the push backs are parked).
- 13. STOP and sound horn at the door any time you are driving into any part of the warehouse building. Drive slow while inside the building.
- 14. STOP and sound the horn at the door before exiting the warehouse building. Drive out of the building slowly.
- 15. STOP, Turn OFF Equipment, and call a Ramp Agent or Manager to the location if any piece of equipment is struck by another piece of equipment.
- 16. Pull or Push containers off the Dollies from the side of the container during the onload of the planes.

Filed 05/12/21 Page 37 of 66 PageID 49



Confession

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1/26/2019	Day-Turner	Biringanine	Neal	Gullace	Newman	Oyekwe		3/8/2019	Day-Turner	Biringanine	Neal	Gullace	Newman	Oyekwe		4/19/2019	Day-Turner	Biringanine	Neal	Gullace	Newman	Oyekwe		5/31/2019	Day-Turner	Biringanine	Neal	Gullace	Newman	Oyekwe	
1/19/2019	Unkefer	Chappell	Aigbe	Petersen	Pontemayor	Atwood	Bream	3/1/2019	Unkefer	Chappell	Aigbe	Petersen	Pontemayor	Atwood	Bream	4/12/2019	Unkefer	Chappell	Aigbe	Petersen	Pontemayor	Atwood	Bream	5/24/2019	Unkefer	Chappell	Aigbe	Petersen	Pontemayor	Atwood	Bream
1/12/2019	Day-Turner	Biringanine	Neal	Gullace	Newman	Oyekwe		2/23/2019	Day-Turner	Biringanine	Neal	Gullace	Newman	Oyekwe		4/5/2019	Day-Turner	Biringanine	Neal	Gullace	Newman	Oyekwe		5/17/2019	Day-Turner	Biringanine	Neal	Gullace	Newman	Oyekwe	
1/5/2019	Unkefer	Chappell	Aigbe	Petersen	Pontemayor	Atwood	Bream	2/16/2019	Unkefer	Chappell	Aigbe	Petersen	Pontemayor	Atwood	Bream	3/29/2019	Unkefer	Chappell	Aigbe	Petersen	Pontemayor	Atwood	Bream	5/10/2019	Unkefer	Chappell	Aigbe	Petersen	Pontemayor	Atwood	Broam
12/29/2019	Day-Turner	Biringanine	Neal	Gullace	Newman	Oyekwe		2/9/2019	Day-Turner	Biringanine	Neal	Gullace	Newman	Oyekwe		3/22/2019	Day-Turner	Biringanine	Neal	Gullace	Newman	Oyekwe		5/3/2019	Day-Turner	Biringanine	Neal	Gullace	Newman	Oyekwe	

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#### INTER-OFFICE MEMORANDUM

Date: December 31, 2019

To: McDavid Oyekwe # 3758550

From: Alonzo Wiley III

Rick Miglans

Jay Johnson Ed Harvey

**Subject:** Personal Leave of Absence (PLOA)

Effective immediately you are being placed on a 90-day Personal Leave of Absence as a result of your inability to perform the essential functions of the Material Handler position. The 90-day leave is to allow you to find another position within FedEx for which you are qualified and can perform the essential functions with or without accommodation. During this time, you will have the ability to submit unlimited job bids in order to secure a position. Failure to secure another position for which you are qualified within 90-day period will be considered a voluntary resignation. You may not apply for a position for which you were an unsuccessful candidate for at least 12 months from the date you left that position. You will receive a copy of all open FedEx open positions each week until you find a position you can perform or you exhaust your PLOA. You are expected to secure a position with 90-days of the effective date of this letter and should you not be successful in securing a position it will be considered as voluntary resignation.

cc:

This leave is without pay. During your leave you are subject to all provisions of the Leave of Absence (Personal) Policy, P1-55. A copy of the policy is attached. You are reminded that failure to return to work on or before the date specified in this letter is considered a voluntary resignation.

We wish you the best during your leave and look forward to your return to FedEx on or before March 31, 2020.

Regards,	1 -1
Regards, Almmo	Willeria
090119	

Alonzo Wiley III Ramp Manager DFWRR

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Case 3:21-cv-01075-L-BT

Document 1-5 Filed 05/12/21

Page 41 of 66 PageID 53









### My Applications

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Date Applied	Candidate Recruiting Status	Job Title	Job Requisition	С
02/26/2020	No Longer Under Consideration		RC213600 Intl Doc Agent/Non-DOT (Filled)	, ^
07/03/2019	No Longer Under Consideration	Internal: IT Sr Manager	RC109642 IT Sr Manager (Open)	I
07/03/2019	Under Consideration	Internal: LV472:Account Exec	RC17168 LV472:Account Exec (Open)	;
07/03/2019	Under Consideration	Internal: LB340: Logistics coordinator	RC126173 LB340: Logistics coordinator (Open)	I (
07/03/2019	Under Consideration	Internal: LB327: Operations Coordinator	RC114837 LB327: Operations Coordinator (Filled)	! ;
07/03/2019	Under Consideration	Internal: LB062: Cargo Operator	RC1240 LB062: Cargo Operator (Filled)	I I
01/03/2019	No Longer Under Consideration	FXE-US Career Site: HANDLER/WAREHOUSE - PART TIME, 10 PM-5 AM \$13.65 HR.	RC118384 HANDLER/WAREHOUSE - PART TIME, 10 PM-5 AM \$13.65 HR. (Evergreen) (Closed)	

Case 3:21-cv-01075-L Filed 05/12/21 Document 1-5

Managing Director Lonestar District

2001 World Wide Drive Fort Worth, TX 76177

Page 42 of 66 PageID 54

Telephone: 817.606.4429 Mobile: 901.302.0396 Email: jmhughes@fedex.com



March 26, 2020

McDavid Oyekwe #3758550 3314 Seabreeze Drive Rowlett, TX 75088

Dear Mr. Oyekwe,

Thank you for using our internal EEO Complaint process relating to your claim of alleged discrimination and/or harassment. Your claim has been thoroughly investigated, as FedEx takes all complaints seriously.

We have treated this matter confidentially to the extent possible, while still allowing us to conduct a full investigation and respond appropriately. Therefore, no additional information will be provided to you regarding this investigation.

We appreciate you taking the time to bring these matters to our attention. I want to remind you FedEx policy prohibits retaliation for filing a complaint. Should you believe you are being retaliated against, or should you have any other concerns, please report them immediately to a member of management, your human resources advisor, or the Human Resources Compliance group.

Sincerely,

Julie M. Hughes

Managing Director AGFS Western Region

Lonestar District

Filed 05/12/21

Page 43 of 66 PageID 55

Julie M. Hughes Managing Director Lonestar District AGFS 2001 World Wide Drive Fort Worth, TX 76177 Telephone: 817.606.4429 Mobile: 901.302.0396 Email: jmhughes@fedex.com



March 27, 2020

(Overnight Tracking #770118498217)

Mr. McDavid Oyekwe # 3758550 3314 Seabreeze Drive Rowlett, TX 75088

RE:

Step | GFTP - Guaranteed Fair Treatment Procedure

GFTP TICKET - 67580

Dear Mr. Oyekwe,

Thank you for utilizing the FedEx Step 1 Guaranteed Fair Treatment procedure. However, the issue you listed in the GFT complaint you filed does not qualify as an eligible issue according to the Guaranteed Fair Treatment Procedure, (P5-5). Work assignments are not eligible for the Guaranteed Fair Treatment process. During your leave, your SIDA badge was returned to the proper authorities as required by Transportation Security Administration. You will be required to obtain a new SIDA badge prior to resuming your duties on the ramp. All employees working on the ramp must have a valid SIDA badge; therefore, you will be working in the sort until you can reobtain a SIDA badge.

Additionally, your harassment and discrimination claims have been previously investigated. Should you have new issues, please contact your Human Resources Advisor to discuss your course of action.

If you have any further questions, please contact HR Advisor Jay Johnson at 972-456-6675.

Sincerely,

Julie M. Hughes

Managing Director AGFS Western Region Lonestar District

cc:

Erick Miglans

Alonzo Wiley Jay Johnson

Filed 05/12/21 Page 44 of 66 PageID 56

### Certificate of Completion

This Certifies that

#### MCDAVID OYEKWE

has successfully completed the following course

#### **DFW NMDT TRAINING 2019**

on

04/07/2020

SIGNATURE TITLE



4/9/2020 FedEx Insite

Case 3:21-cv-01075-L-BT Document 1-5 Filed 05/12/21 Page 45 of 66 PageID 57

### #70062 discriminative hours despite tenure

Guaranteed Fair Treatment Procedure » Leadership Failure

Last Activity: 04/09/2020 13:26 GMT

GFTP | Status: IN\_PROGRESS |

Reported By	Reported On	Duration	Ticket Level
McDavid Oyekwe	04/09/2020 13:26 GMT / 04/09/2020 08:26	few mins	Step 1
(3758550)	CST	ago	

#### Attachments:

#### No Attachments



**Ticket Details** 

#### Ticket Details:

ERIK RICK MILGANS AND ALONZO WILEY HAD COLLUDED TO LIMIT MY HOURS DESPITE MY TENURE. MY SCHEDULE HAS YET TO BE POSTED THIS WORK WEEK. ERIK RICK MILGAN S HARASSED MYSELF ON MY 1ST WORK DAY BACK ON THE RAMP TO FALSELY ACCUSE ME OF USING THE RESTROOM TOO LONG. I ASSISTANCE IN EVERY FLIGHT ON THE RAMP TO DAY UNLIKE OTHERS ON THE RAMP. I FEAR FOR MY SAFETY AROUND ERIK RICK MILGANS RACIST AND FASCIST ATTITUDE TOWARDS MYSELF DIRECTLY BUT ALSO BEHIND MY BACK.

FedEx Express policy encourages that you have an open and frank discussion with your manager before entering the GFTP Process. Have you had this discussion?

Yes

Is this complaint against your own manager or management chain?

Yes

If "yes" please proceed to the next question. If "No", please enter the employee number of the manager that you are filing against.

9488

Listed below are issues eligible for the GFTP Process.

U Unfair treatment (Job assignment, Performance Review)

Explain why you feel management was unfair.

RACIST AND FASCIST ATTITUDE TOWARDS MYSELF DIRECTLY BUT ALSO BEHIND MY BACK.

Keyword: Case 3:21-cv-01075-L-BT Document 1-5 Filed 05/12/21 in as Page 46 of 66 os Page 15 Goout

PAST - Punctuality and Attendance System Tracking

WELL BELOW SATISFACTORY

Alerts | Attendance Expectations | Calendar | Action Update | Available Hours | Reports | Delegation

Select Employee: OYEKWE, MCDAVID ▼ Submit

Date Range: 04/25/2019 - 04/23/2020 Employee: 3758550 - OYEKWE, MCDAVID

Attendance Rat	te Performance Rating
100%	OUTSTANDING
99.0 - 99.9%	WELL ABOVE SATISFACTORY
98.0 - 98.9%	ABOVE SATISFACTORY
96.9 - 97.9%	SATISFACTORY
96.0 - 96.8%	BELOW SATISFACTORY

Dates	Absent	- Your	Attendance	Rate	is	99.0%
10/04	1/2019	Sick				

**Punctuality Rate Performance Rating** 

WEAK

95.0 - 95.9%

BELOW 95%

100%	OUTSTANDING
98.5 - 99.9%	WELL ABOVE SATISFACTORY
96.9 - 98.4%	ABOVE SATISFACTORY
96.0 - 96.8%	SATISFACTORY
95.0 - 95.9%	BELOW SATISFACTORY
94.0 - 94.9%	WELL BELOW SATISFACTORY
BELOW 94%	WEAK

Dates Tardy - Your Punctuality Rate is 95.6%

04/25/2019	0:02	09/29/2019	0:06
05/14/2019	0:21	10/02/2019	0:08
05/15/2019	0:01	10/06/2019	0:11
07/31/2019	0:10	04/09/2020	0:09
08/23/2019	0:02	04/23/2020	1:41

Copyright, 2020. FedEx Express.

Friday, April 24, 2020

Contents subject to change. Printed and other static representations of this data are classified for reference only.



#### INTER-OFFICE MEMORANDUM

Date: April 30, 2020

To:

McDavid Oyekwe #3758550

From: Alonzo Wiley III

CC:

Rick Miglans Jay Johnson

RE:

Investigative Suspension with Pay

Effective immediately, you are being placed on suspension with pay pending investigation of potential violation of the policy P2-5. Please understand that this suspension is not punitive in nature and is intended to allow us time to investigate the facts related to this situation.

While on investigative suspension, you are not to contact any FedEx employee or customer nor are you to enter any FedEx facility without permission of management. except to mail or receive FedEx packages at the customer counter. Please turn in your FedEx Express ID, keys, gas card and/or any other FedEx property in your possession.

Please stay in town and accessible by phone during normal operational hours. If you are unable to be at your home, please leave a contact number where you can be reached. Please call me each day at 0600 at the number listed below. If I am not available, you must speak with another member of management.

If you have any questions regarding corporate policy and/or responsibilities during this time, you may contact your Human Resources Advisor, Jay Johnson, at 972.456.6675.

Alonzo Wiley III

Manager **DFWR** 

817.713.2632

**Employee** 

Date

Witness [if required]

Date

Attachments: Potential Policy Violated



May 8, 2020

McDavid Oyekwe 3314 SEABREEZE DRIVE ROWLETT, TX 75088

#### Dear Complainant:

Below is the management rationale I provided to my Managing Director regarding your Warning Letter/Termination. I have omitted any reference to specific employee names. NOTE: You are referred to as 'Complainant' in this document.

Document 1-5

#### Management Decision Rationale:

Complainant had been advised on numerous occasions by multiple levels of management that continuing to enter GFTPs and Open Doors for issues that have been previously investigated is considered an abuse of the process and you were to cease this behavior. Complainant met with Managing Director Julie Hughes on April 23 during which she informed the Complainant that FedEx valued the Complainant employment, but that abuses of FedEx's internal processes would no longer be tolerated, and that if the Complainant wished to remain with FedEx, the abuses had to stop. Despite being given these directives the Complainant continued the abuses of the processes and on 04/24/2020 and again on 4/29/2020, the Complainant entered another GFTP in the system for items not eligible for the GFTP process and for concerns that have already been investigated and addressed by management. In the last month the Complainant has entered over a dozen such entries, which is considered an abuse of our processes. Complainant likewise continued to send emails to executive management after being instructed by numerous managing directors told to cease.

Additionally, on 04/29/2020 the Complainant reported that employees struck an aircraft, which upon investigation was shown to be false report.

Upon completion of our investigation, it was determined that the Complainants repeated failure to follow directives is disruptive and insubordinate in violation of the Acceptable Conduct Policy (P2-5), a copy of which is attached for your review. As a result of the Complainants behavior, a Warning Letter was issued.

A review of the Complainants disciplinary history indicated the Complainant received three letters within the past twelve months:

- 1. 04/30/2020 - Warning Letter - Insubordination
- 2. 10/10/2019 - Performance Reminder Decision Day – Unsat Punctuality

3. 04/24/2019 - Warning Letter – Dropped Container (note: while this letter is in excess of 12 months the time period of activity was adjusted forward based on the number of days you spent on a leave of absence in concurrence with policy)

Any additional questions or concerns that you may have can be addressed during the Step 1 GFTP meeting scheduled on May 12, 2020.

Regards,

Complainant's Manager or Hiring Manager for selection cases

cc: Matrix HR Representative

Afmyo Willy D

File

#### Intl Doc Agent/Non-DOT (Actions)

#### **Job Description**

Intl Doc Agent/Non-DOT

High School Diploma/G.E.D. Twelve (12) Months Work Experience in The Int'L Transportation, Freight Forwarding Or Brokerage Industry. Customer Contact Experience Preferred. Must Type 25 Wpm. Knowledge Of Cosmos, Kiac, Visa, Famis, Tortes, Ams, Ipbso, Etc. And Pc Software Applications, I.E., Word Processing, Spreadsheet, Etc. Preferred. Knowledge Of U.S. Customs Regulations And Procedures Preferred. Ability To Successfully Complete All Basic And Recurrent Training, Good Human Relations And Verbal Communication Skills

Non-Covered Safety Sensitive Position; Ability to work in a constant state of alertness and in a safe manner.

Ensures The Efficient Movement And Clearance Of Import/Export Freight In Compliance With Established Regulations And Procedures For Any International Import/Export Freight Which Includes Freight Held "In-Bond" Per Customers' Request For Broker-Select Clearance Option.

Supplemental and Interview required, the typing test must be submitted prior to the posting end date. Have your manger, human resource or recruiter to help make arrangements for testing.

Full time A.M. Vacation, PNW Coverage, shifts will varies from 0500-1830 No coverage needed the schedule will be Monday, Wednesday -Friday 1000-1830 & Saturday 0800-1630 (days off Sunday and Tuesday)

Compensation Grade: FXEUS\_C1

FXE-US/USA/DFW/75261/2967 N Airfield Dr Job Posting End Date: 2020-02-29-08:00



internal: Intl Doc Agent/Non-DOT

#### Job Details

Job Requisition ID RC213600

FXE-US/USA/DFW/75261/2967 N Airfield Dr

Posting Date

02/21/2020 - 5 days ago

Job Family

FXE-US: Operations

Time Type

Full time

Job Type

Regular

Supervisory Organization AGFS Ramp Ops (DFW-RT) (Veanko Bins (191625))

#### Recruiter

Veanko Bins (191625)

#### **Hiring Manager**

Veanko Bins (191625)

Toom Mombore



June 22, 2020

McDavid Oyekwe 3314 Seabreeze Drive Rowlett, TX 75088

Dear Mr. Oyekwe:

We would like to thank you for utilizing the FedEx internal employee complaint process to have your issues of concern reviewed by subsequent levels of management.

The Appeals Board convened on June 22, 2020, at your request, to review your Warning Letter/Termination on May 1, 2020, for violation of the Performance Improvement policy.

The Board carefully analyzed the facts surrounding your GFTP complaint and it was the Board's decision to uphold your Warning Letter/Termination.

This is the final step of the GFTP process; therefore, the decision of the Appeals Board is final and binding on you and the Company.

For the Appeals Board,

Brandon Tolbert

Appeals Board Administrator

To Mr. Alvan Robinson:

2/15/2021

#### Safety & Discrimination Issues

I Shane N. Dumas spoke to an OSHA investigator in November and in February sent a statement letter to EEOC investigator Mr. Alvan Robinson regarding McDavid Oyekwe Safety and Discrimination issues. As stated to the investigator my title was Ramp Agent. I was in a leadership role during the AM operation on the ramp at FEDEX DFW Airport location. There were several issues of discriminations that I can confirm happen to McDavid Qyekwe. He was one of the last employees trained on equipment & aircraft and to my knowledge he was never captain trained. Jeff Towbridge, Bryan Anthony, Kipling and Ashely (Don't remember their last names) was trained and certified ahead of him. Mr. Oyekwe did have higher seniority and longer tenure with the company then all those I named. I also witness Rick Miglans (Senior Manager) and Alonzo Wiley (Ramp Manager) watch and try to intimidate McDavid Oyekwe at gate 7 when he was mating up the topside loader to an aircraft. They NEVER done this before to any other employees like they did with McDavid Oyekwe. Also, when assign the PST process in particular on Sunday's, McDavid Qyekwe was always giving the "T" Process which meant he had to close every container on the ramp. This was strategically done from the direction of Manger Alonzo Wiley (Ramp Manger). There are several other examples of discrimination that I can go into great details if interviewed by Mr. Alvan Robinson for the record.

Also, on in Sept. 30, 2020 I scheduled an interview with Mrs. Julie Hughes (Managing Director of Dallas) regarding Favoritism, Discrimination and COVID-19 Procedures. Every concern in this paragraph is directly related and apar of Mr. Oyekwe discrimination and safety issues. During my tenure since Rick Miglans – (Senior Manager) and Alonzo Wiley (Ramp Manger) took over the ramp, several ramp employees receive preferential treatment based on race. For Example, Ramp Agents with less years' experience then me were scheduled more hours and training projects. African American Material Handlers were last to be certified as captains and fully train to onload and offload planes. I personally seen Senior Manger Rick Miglans, show his bias by wishing a white female worker good luck for ramp agent interview. She ultimately got the Ramp Agent Position over 2 other minority candidates with more experience. This the same un experienced Ramp Agent who was scheduled 40 plus hours and she was classified as part-time employee. While the other ramp agents had to take a reduction in hours. There seems to be a different standard of treatment regarding accidents issues, Warning Letters, OLCC, Tardy Excuses and Bravo Zulu Awards given to employees on the ramp based on race. To my knowledge nothing has yet been done regarding the issues, I brought to upper management attention. Please advise if there are any additional information/specifics regarding Mr. McDavid Oyekwe discrimination Issue with FEDEX.

Thanks,

Shane N. Dumas

(504)782-6675

#### To whom it may concern:

I Shane N. Dumas spoke to an OSHA investigator in November regarding McDavid Oyekwe reporting of aircraft strike. As stated to the investigator my title was Ramp Agent. I was in a leadership role during the AM operation on the ramp at DFW Airport. The day of the incident, I was on the ramp working but not assigned to the specific gate 5 at the time. However, a fellow ramp agent Jospeh Agnew came up to me explaining what happen and what he saw on the aircraft. After hearing the details, I advise Joseph Agnew another ramp agent to inform upper management about the strike. In speaking to the OSHA investigator, I instructed him that there is a camera pointing directly at the nose of the plane at gate 5 where the aircraft strike occurred. That video would show clear evidence or not if there was an aircraft strike. From all indications and marks on the aircraft describe to me by Ramp Agent Joseph Agnew a strike has highly likely occurred. Please advise if there are any other information/specifics need regarding this matter.

Thanks,

Shane N. Dumas

(504)782-6675

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<b>Report Submission Date 075-L-BT</b>	Document 1-5 Filed 05/12/21	Page 54 of 66	PageID 66
Reported Company/Branch Inform	nation		
Location FEDEX EXPRESS			
DFWD) 2963 N. Airfield Dr			
City/State/Zip: DALLAS, TX, 75261, UI	NITED STATES )		
What is your relationship to FedEx Employee	?		
How did you become aware of this Referred by co-worker/manager/HR			
<b>Your FedEx ID:</b> 3758550			
Where did this incident occur? 2963 N. Airfield Dr			
Please provide the specific or appr 04/29/2020	oximate date and time this inc	ident occurred:	
<b>low long do you think this incider</b> Once	nt has been going on?		
Please identify the person(s) you a ohn Peterson, material handler	are reporting as involved in this	incident:	
Now identify any witnesses or oth Patricia Greewade, material handler	er individuals who may know a	bout this incide	ent:
s a member of management awar es	re <b>of th</b> e incident you are repor	ting?	
f yes, to whom, when and what ac	ction, if any, was taken?		

Eric "Rick" Miglans, manager lay Johnson, HR advisor

Report Submission Date 5/1/2020		
Reported Company/Branch Information _ocation FEDEX EXPRESS _DFWD) 2963 N. Airfield Dr _City/State/Zip: DALLAS, TX, 75261, UNITED STATES)	Information 5261, UNITED STATES )	Case 3:21-cv-01075-
What is your relationship to FedEx? -ormer Employee	o FedEx?	-L-BT D
How did you become aware of this hotline number? Referred by co-worker/manager/HR rep	e of this hotline number? ger/HR rep	ocument 1-5
<b>Your FedEx ID:</b> 3758550		Filed 0
Where did this incident occur?	.ur?	5/12/21
Please provide the specific	Please provide the specific or approximate date and time this incident occurred:	Page 55 of
How long do you think this Once	How long do you think this incident has been going on?	66 Page
Please identify the person(selonzo Wiley, supervisor	Please identify the person(s) you are reporting as involved in this incident: Alonzo Wiley, supervisor	eID 67
	(	

Case 3:21-cv-01075-L-BT Document 1-5 Filed 05/12/21 Page 56 of 66 PageID 68

# EXHIBIT B

DISMISSAL AND NOTICE OF RIGHTS To: From: Mr. McDavid O. Oyekwe US, EEOC, Raleigh Area Office 33145 SEABREEZE DRIVE 434 Fayetteville Street, Suite 700 Rowlett, TX 75088 Raleigh, NC 27601 On behalf of person(s) aggrieved whose identity is CONFIDENTIAL (29 CFR §1601.7(a)) EEOC Charge No. **EEOC** Representative Telephone No. Alvan L. Robinson. 450-2020-03684 Senior Investigator (919) 856-4082 THE EEOC IS CLOSING ITS FILE ON THIS CHARGE FOR THE FOLLOWING REASON: The facts alleged in the charge fail to state a claim under any of the statutes enforced by the EEOC. Your allegations did not involve a disability as defined by the Americans With Disabilities Act. The Respondent employs less than the required number of employees or is not otherwise covered by the statutes. Your charge was not timely filed with EEOC; in other words, you waited too long after the date(s) of the alleged discrimination to file your charge X The EEOC issues the following determination: The EEOC will not proceed further with its investigation, and makes no determination about whether further investigation would establish violations of the statute. This does not mean the claims have no merit. This determination does not certify that the respondent is in compliance with the statutes. The EEOC makes no finding as to the merits of any other issues that might be construed as having been raised by this charge. The EEOC has adopted the findings of the state or local fair employment practices agency that investigated this charge. Other (briefly state) - NOTICE OF SUIT RIGHTS -(See the additional information attached to this form.) Title VII, the Americans with Disabilities Act, the Genetic Information Nondiscrimination Act, or the Age Discrimination in Employment Act: This will be the only notice of dismissal and of your right to sue that we will send you. You may file a lawsuit against the respondent(s) under federal law based on this charge in federal or state court. Your lawsuit must be filed WITHIN 90 DAYS of your receipt of this notice; or your right to sue based on this charge will be lost. (The time limit for filing suit based on a claim under state law may be different.) Equal Pay Act (EPA): EPA suits must be filed in federal or state court within 2 years (3 years for willful violations) of the alleged EPA underpayment. This means that backpay due for any violations that occurred more than 2 years (3 years) before you file suit may not be collectible. Alvan L. DN: cn=Alva O 30b behalf of the Commission Robinson email=alvan.robinson@eeeuc.gu-, c=US Date: 2021.02.09 10:17:02 - 05:00 February 26, 2021 For/

Enclosures(s)

CC:

Glory Gervacio Saure, Area Office Director

(Date Issued)

Ms. Robbin W. Hutton, Counsel FEDEX EXPRESS 3620 Hacks Cross Road, Building B Memphis, TN 38125

### Enclosure with EEOC Form 10 450 23:21-cv-01075-L-BT Document 1-5 Filed 05/12/21 Page 58 of 66 PageID 70 INFORMATION RELATED TO FILING SUIT UNDER THE LAWS ENFORCED BY THE EEOC

(This information relates to filing suit in Federal or State court <u>under Federal law.</u>

If you also plan to sue claiming violations of State law, please be aware that time limits and other provisions of State law may be shorter or more limited than those described below.)

PRIVATE SUIT RIGHTS -- Title VII of the Civil Rights Act, the Americans with Disabilities Act (ADA), the Genetic Information Nondiscrimination Act (GINA), or the Age

Discrimination in Employment Act (ADEA):

In order to pursue this matter further, you must file a lawsuit against the respondent(s) named in the charge within 90 days of the date you receive this Notice. Therefore, you should keep a record of this date. Once this 90-day period is over, your right to sue based on the charge referred to in this Notice will be lost. If you intend to consult an attorney, you should do so promptly. Give your attorney a copy of this Notice, and its envelope or record of receipt, and tell him or her the date you received it. Furthermore, in order to avoid any question that you did not act in a timely manner, it is prudent that your suit be filed within 90 days of the date this Notice was issued to you (as indicated where the Notice is signed) or the date of the postmark or record of receipt, if later.

Your lawsuit may be filed in U.S. District Court or a State court of competent jurisdiction. (Usually, the appropriate State court is the general civil trial court.) Whether you file in Federal or State court is a matter for you to decide after talking to your attorney. Filing this Notice is not enough. You must file a "complaint" that contains a short statement of the facts of your case which shows that you are entitled to relief. Your suit may include any matter alleged in the charge or, to the extent permitted by court decisions, matters like or related to the matters alleged in the charge. Generally, suits are brought in the State where the alleged unlawful practice occurred, but in some cases can be brought where relevant employment records are kept, where the employment would have been, or where the respondent has its main office. If you have simple questions, you usually can get answers from the office of the clerk of the court where you are bringing suit, but do not expect that office to write your complaint or make legal strategy decisions for you.

#### PRIVATE SUIT RIGHTS -- Equal Pay Act (EPA):

EPA suits must be filed in court within 2 years (3 years for willful violations) of the alleged EPA underpayment: back pay due for violations that occurred **more than 2 years (3 years) before you file suit** may not be collectible. For example, if you were underpaid under the EPA for work performed from 7/1/08 to 12/1/08, you should file suit before 7/1/10 – not 12/1/10 -- in order to recover unpaid wages due for July 2008. This time limit for filing an EPA suit is separate from the 90-day filing period under Title VII, the ADA, GINA or the ADEA referred to above. Therefore, if you also plan to sue under Title VII, the ADA, GINA or the ADEA, in addition to suing on the EPA claim, suit must be filed within 90 days of this Notice and within the 2- or 3-year EPA back pay recovery period.

#### ATTORNEY REPRESENTATION -- Title VII, the ADA or GINA:

If you cannot afford or have been unable to obtain a lawyer to represent you, the U.S. District Court having jurisdiction in your case may, in limited circumstances, assist you in obtaining a lawyer. Requests for such assistance must be made to the U.S. District Court in the form and manner it requires (you should be prepared to explain in detail your efforts to retain an attorney). Requests should be made well before the end of the 90-day period mentioned above, because such requests do <u>not</u> relieve you of the requirement to bring suit within 90 days.

#### ATTORNEY REFERRAL AND EEOC ASSISTANCE -- All Statutes:

You may contact the EEOC representative shown on your Notice if you need help in finding a lawyer or if you have any questions about your legal rights, including advice on which U.S. District Court can hear your case. If you need to inspect or obtain a copy of information in EEOC's file on the charge, please request it promptly in writing and provide your charge number (as shown on your Notice). While EEOC destroys charge files after a certain time, all charge files are kept for at least 6 months after our last action on the case. Therefore, if you file suit and want to review the charge file, please make your review request within 6 months of this Notice. (Before filing suit, any request should be made within the next 90 days.)

IF YOU FILE SUIT, PLEASE SEND A COPY OF YOUR COURT COMPLAINT TO THIS OFFICE.

Case 3:21-cv-01075-L-BT Document 1-5 Filed 05/12/21 Page 59 of 66 PageID 71

Enclosures(s)

CC:

Robbin W. Hutton FEDEX EXPRESS 3620 Hacks Cross Road Building B Memphis, TN 38125 

## ATTACHMENT 5 CITATION RETURN SERVICE

	OFFICER'S RETUR	FILED	IT IMABILITY TO PAY
Case No.: DC-21-04561		21 APR 27 AM 8	: 14
Court No.101st District Court		EELIDIA PITRE	
Style: MCDAVID OYEKWE		DISTRICT CLER	KAS
vs.		DAL	EPUIX
FEDERAL EXPRESS CORPORATION			
Came to hand on the day of	f = ADri, $20 = 21$ , at	o'clockM. Executed a	t
1999 Bryan St, within the	ne County of	at O'O'O' o'clock A .M. on t	he
26 day of April	, 20_21	by delivering to the within named	
Federal express corporat	-ion by serving regist	ered agent CT corpora	tion System
Via US Cert man (	Eturn receipt recei	eredagent CT corpora	et to and Signed
by courd 19		was maded US cert	ma, Teturn receit
each in person, a true copy of this Citation tog	ether with the accompanying copy of this	pleading, having first endorsed on same date	of delivery. The distance regu
actually traveled by me in serving such process		ollows: To certify which witness my hand.	
For serving Citation	s_76_		-
For mileage	\$ of	County,	
For Notary	\$ By	Depu	FEICIA DITRE
	(Must be verified if served outside th	ne State of Texas.)	DISTRICT CLERK
Signed and sworn to by the said	before me this		00 COMMERCE STREET
to certify which witness my hand and seal of of	ffice.		DALLAS, TEXAS 75202-4606
			-
	Notary Pr	ublic Cou	inty

## ATTACHMENT 6 LETTER FROM COURT TO FEDEX



#### 101st JUDICIAL DISTRICT COURT

GEORGE L. ALLEN COURTS BUILDING 600 COMMERCE STREET DALLAS, TEXAS 75202-4604

April 19, 2021

FEDERAL EXPRESS CORP BY SERVING ITS REGISTERED AGENT CT CORP SYSTEM 1999 BRYAN ST STE 900 DALLAS TX 75201-3136

Cause No: DC-21-04561

MCDAVID OYEKWE

VS.

FEDERAL EXPRESS CORP

#### ALL COUNSEL OF RECORD AND PRO SE PARTIES:

The above case is set for dismissal, pursuant to Rule 165A, Texas Rules of Civil Procedure and pursuant to the inherent power of the Court, on:

#### June 18, 2021 at 9:00 AM

If an answer has been filed, the case will not be dismissed. Your case will be removed from the dismissal docket and set for trial.

If service of process has been completed but no answer has been filed, you must file a Motion for Default Judgment on or prior to the date of the dismissal docket. Failure to do so will result in dismissal of this case for want of prosecution.

If service of process has not been completed and you wish to retain the case on the docket, you must email the court at 101court@dallascounty.org no later than 3:00 p.m. on the day before the dismissal docket, specifying (1) date petition was filed, (2) the steps taken to attempt to achieve service and (3) how much additional time is needed before filing a Motion for Substitution Service.

If you case is set on the Default Judgment docket, your case will not be dismissed. Your case will be reset on the dismissal docket.

If your case is set on the Motion for Substitute Service docket, your case will not be dismissed. However, if you receive a Notice a Deficiency, the Court expects that the deficiencies be addressed. Your case will be reset on the dismissal docket.

If your case has been settled and is on the Settlement Docket, you must provide the required documents or your case will be removed from the docket.

Sincerely,

Presiding Judge

101st Judicial District Court

CC: FEDERAL EXPRESS CORP; MCDAVID OYEKWE

## ATTACHMENT 7 PROOF OF DELIVERY



April 26, 2021

Dear MAIL MAIL:

The following is in response to your request for proof of delivery on your item with the tracking number: **9214 8901 0661 5400 0161 8691 39**.

#### Item Details

Status:

Delivered, PO Box

Status Date / Time:

April 26, 2021, 10:02 am

Location:

DALLAS, TX 75201

Postal Product:

First-Class Mail®

Extra Services:

Certified Mail™

Return Receipt Electronic

Recipient Name:

FEDERAL EXPRESS CORPORATION

#### Recipient Signature

Signature of Recipient:

Address of Recipient:

COVID 19

Note: Scanned image may reflect a different destination address due to Intended Recipient's delivery instructions on file.

Thank you for selecting the United States Postal Service® for your mailing needs. If you require additional assistance, please contact your local Post Office™ or a Postal representative at 1-800-222-1811.

Sincerely, United States Postal Service® 475 L'Enfant Plaza SW Washington, D.C. 20260-0004

The customer reference information shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

Reference ID: 92148901066154000161869139 DC21-04561/TJ FEDERAL EXPRESS CORPORATION BY SERVING REGISTERED AGENT CT CORPORATION SYSTEM 1999 Bryan St Ste 900 Dallas, TX 75201-3140